

FILED	RECEIVED
ENTERED	SERVED ON
COUNSEL/PARTIES OF RECORD	
MAY 29 2013	
CLERK US DISTRICT COURT	
DISTRICT OF NEVADA	
BY:	DEPUTY

UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA, )  
Plaintiff, )  
v. ) 2:11-CR-440-KJD-(CWH)  
ALEGRIA C. PHANKONSY, )  
aka Marie Villanueva, )  
aka Marie Phan, )  
aka Alegria C. Phillips, )  
Defendant. )

ORDER OF FORFEITURE

On December 10, 2012, defendant ALEGRIA C. PHANKONSY, aka Marie Villanueva, aka Marie Phan, aka Alegria C. Phillips, pled guilty to Counts One and Two of a Two-Count Superseding Criminal Information charging her in Count One with Health Care Fraud in violation of Title 18, United States Code, Section 1347; and in Count Two with Tax Evasion in violation of Title 26, United States Code, Section 7201, and agreed to the forfeiture of an *in personam* criminal forfeiture money judgment of \$11,100,000 set forth in the Plea Agreement and the Forfeiture Allegations in the Superseding Criminal Information. Superseding Criminal Information, ECF No. \_\_; Plea Agreement, ECF No. 41; Change of Plea Minutes, ECF No. \_\_.

This Court finds that ALEGRIA C. PHANKONSY, aka Marie Villanueva, aka Marie Phan, aka Alegria C. Phillips, shall pay a criminal forfeiture money judgment of \$11,100,000 in United

1 States Currency to the United States of America, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), and  
2 (b)(4)(A) and (B); Title 18, United States Code, Section 982(a)(2)(A) and (a)(7); and Title 21, United  
3 States Code, Section 853(p).

4 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United  
5 States recover from ALEGRIA C. PHANKONSY, aka Marie Villanueva, aka Marie Phan, aka Alegria  
6 C. Phillips, a criminal forfeiture money judgment in the amount of \$11,100,000 in United States  
7 Currency.

8 DATED this 29<sup>th</sup> day of May 2013.

10   
11 \_\_\_\_\_  
12 UNITED STATES DISTRICT JUDGE  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

**U.S. v. Alegria Phankonsy  
2:11-CR-440-KJD-CWH  
Restitution List**

Internal Revenue Service \$ 1,323,183.00  
Attn: RACS/Misc. Stop 6261 (Restitution)  
333 West Pershing Avenue  
Kansas City, MO 64108

Center for Medicare and Medicaid Services (CMS) \$ 11,100,000.00  
PO Box 7520  
Baltimore, MD 21207

Total \$12,423,183.00